11	Lafler Hearing - 09/20/2024 1
1	UNITED STATES DISTRICT COURT
2	EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION
3	UNITED STATES OF AMERICA,
4	Plaintiff,
5	vs. Case No. 05-81165
6	KHAOPHONE SYCHANTHA,
7	Defendant.
8	LAFLER HEARING
9	BEFORE THE HONORABLE SEAN F. COX United States District Judge
10	Theodore Levin United States Courthouse
	231 West Lafayette Boulevard Detroit, Michigan
11	Friday, September 20, 2024
12	APPEARANCES:
13	FOR THE PLAINTIFF:
14	JASON DORVAL NORWOOD United States Attorney's Office
15	211 W. Fort Street Suite 2001
	Detroit, Michigan 48226
16	313.226.9587 313.226.9168
17	FOR THE DEFENDANT:
18	KHAOPHONE SYCHANTHA
19	IN PRO PER DAVID S. STEINGOLD
20	(STANDBY COUNSEL) Law Offices of David S. Steingold, PLLC
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24	To obtain a certified transcript, contact:
25	April A. Kurtz, CSR-7347, RPR, FCRR www.transcriptorders.com
	USA vs. Khaophone Sychantha - 05-81165

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what the offers were? What was the first offer and what was

6 Lafler Hearing - 09/20/2024 1 the second offer? 2 MR. NORWOOD: Absolutely, your Honor. 3 As the Court has explained, there were offers made in 4 this case. Just to make the record straight, there was three 5 offers that were sent to Mr. Steingold, one on December the 6 13th, one on December the 27th with slight modifications, and 7 then one on February the 6th. 8 The essential terms of that plea agreement, would you 9 like me to go over those, your Honor? 10 THE COURT: Yeah, go over -- so the, you know, record 11 is clear, exactly what has been -- was offered to him. 12 MR. NORWOOD: Thank you, your Honor. 13 Pursuant to the Rule 11 plea agreement that was most 14 recently offered in February, the defendant would plead not 15 guilty --16 THE COURT: Start with the first one. 17 MR. NORWOOD: The first one, your Honor, had the same 18 plea agreements as far as what he would be pleading to and what 19 the statutes would be. The only substantive changes that took 20 place in the plea agreement that was subsequent was --21 THE COURT: Sir, you have to help me out. You've got 22 to lay it all on the record. 23 MR. NORWOOD: Sure.

THE COURT: What was the -- what the offer was, plead

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25

to what.

Lafler Hearing - 09/20/2024 MR. NORWOOD: Sure.

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All plea offers had the following terms:

defendant would agree to plead guilty to the lesser included offense of Count One and Count Two, as charged in the superseding indictment, which charges the defendant with conspiracy to possess with the intent to distribute a controlled substance in violation of 21, United States Code 841(a)(1)(B)(i)(b) and 846, and possession with the intent to distribute a controlled substance in violation of 21, United States Code, 841(a)(1) and (b)(1)(C).

The factual basis for the agreement was mentioned in paragraph five of the Rule 11 plea agreement, and it's stated as follows:

The parties agree that the following facts are true, accurately describe the defendant's role in the offenses and provide a sufficient factual basis for the quilty plea.

Beginning as early as 2003 and continuing through or on about January of 2011, within the Eastern District of Michigan, Southern Division and elsewhere, defendant knowingly and voluntarily agreed to possess with the intent to distribute N-Benzylpiperazine, also known as BZP, and 3,4-methylenedioxymethamphetamine, also known as MDMA, and at least 50 grams which contained a detectable amount of methamphetamine.

In furtherance of the agreement, the defendant, David

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Sok, Mamie Arterberry, each recruited co-contributors,

organized pickups and supplied large amounts of pills to

co-conspirators containing BZP, MDMA, including 50 or more

grams of pills that contained a detectable amount of

methamphetamine, which were later smuggled to Canada -- from

Canada into the United States for further distribution.

Under the general direction of the defendant, on numerous occasions between 2003 and January of 2011, defendant met with Sok, Arterberry and other co-conspirator drug and money couriers and agreed to possess well over 200,000 pills, which Defendant Sok and Arterberry concealed within vehicle panels, gas tanks and spare tires driven by couriers.

The couriers then smuggled the pills from Canada into the United States, and at the direction of Defendants Sok and Arterberry, distributed the pills to co-conspirators in the metropolitan areas of Detroit, Boston, New York, Chicago, Atlanta and Chantilly, Virginia, as well as elsewhere.

Throughout the conspiracy, Defendant Sok worked with several co-conspirators and at least six individuals who served as couriers, smuggling the pills across the United States/Canadian border. One of the couriers was Donte Shavers. Defendant would directly -- would direct Arterberry to send the courier to Canada to pick up thousands of pills from him, which contained illegal controlled substances, including detectable amounts of methamphetamine, BZP and MDMA.

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Defendant would knowingly and intentionally possess and distribute thousands of pills to these couriers. Defendant would then have Arterberry receive the delivery from the courier and store the pills at Arterberry's residence for further distribution, both within and outside of Detroit.

On or about December 18th of 2008, Shavers traveled to Windsor, Ontario, Canada, and met with the defendant to obtain a quantity of pills containing a detectable amount of BZP and MDMA. Defendant and Shavers traveled to a different location and picked up approximately 104,000 pills containing a detectable amount of BZP and MDMA.

Defendant and Shavers then loaded the pills into the side panels of Shavers' vehicle. At that point, Defendant Shavers -- and Shavers knowingly and intentionally possessed the pills with the intent to distribute them. Defendant then directed Shavers back to the United States to meet with Arterberry to drop off the pills to Arterberry. This was the fourth time that Shavers traveled and met with defendant to smuggle thousands of pills containing illegal controlled substances into the United States.

Upon re-entry, via the Detroit Ambassador Bridge in Detroit, Michigan --

THE COURT: I apologize.

MR. NORWOOD: Sure.

THE COURT: I didn't want you to read the whole Rule

10 Lafler Hearing - 09/20/2024 1 11. 2 MR. NORWOOD: Sure. 3 THE COURT: I was just interested in what the offer 4 was, a plea to X. 5 What were the sentencing consequences? 6 MR. NORWOOD: Sure. 7 THE COURT: Okay. Sorry about that. 8 MR. NORWOOD: Okay. And I'll go to that, your Honor. 9 So, based on the potential plea of the lesser 10 included of Count One and Count Two, the maximum penalties 11 would have been as follows: 12 For Count One, the mandatory minimum would have been 13 five years' imprisonment and the following maximum penalties: 14 Not more than 40 years' imprisonment without the possibility of 15 parole, a fine of not more than five million dollars, a 16 mandatory special assessment of \$100, and a term of supervised 17 release of at least four years, and up to a lifetime of 18 supervised release. 19 The maximum penalties for Count Two, no mandatory 20 minimum offense and imprisonment for the following maximum 21

The maximum penalties for Count Two, no mandatory minimum offense and imprisonment for the following maximum penalties, not more than 20 years' imprisonment without the possibility of parole, a fine of not more than one million dollars, a mandatory special assessment of \$100, and a term of supervised release of at least three years, and up to three — up to a lifetime of supervised release.

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              THE COURT: Was that the last offer or the first
2
    offer?
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              MR. NORWOOD: All offers had that specific language
4
    in it.
5
              THE COURT: Okay. And then what were the -- what
6
    were the guidelines?
7
              MR. NORWOOD: Guidelines?
8
              THE COURT: Yes.
9
              MR. NORWOOD: So the guidelines --
10
              THE COURT: I know you don't have definite numbers,
11
    but I just --
12
              MR. NORWOOD: Correct.
13
              THE COURT: -- what everyone believed were the
14
    quidelines.
15
              MR. NORWOOD: Absolutely.
16
              The estimated guidelines that were shared with
17
    defense counsel and no disagreements would have been if he
18
    plead guilty would be an advisory guideline in the range of 210
19
    to 260 months. However, in the plea agreement that we have,
20
    there was a section B plate where the parties recommended to
21
    the Court that there would be a mandatory minimum of 60 months
    but a maximum of 134 months.
22
23
              THE COURT: Okay. Was that the offer, Mr. Steingold?
24
              MR. STEINGOLD: Yes, it is, your Honor.
25
              THE COURT: And did your client reject the offer
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                      Lafler Hearing - 09/20/2024
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    after discussing it with him?
2
              THE DEFENDANT: Yes, he did.
3
              THE COURT: Is that true, sir?
4
              THE DEFENDANT: Yes.
5
              THE COURT: And do you still reject the offer, sir?
6
              THE DEFENDANT: Yes.
7
              THE COURT: Okay. If he proceeds to trial, what is
8
    he looking at?
9
              MR. NORWOOD: If he proceeds to trial and is
10
    convicted, your Honor, the advisory guideline range would
11
    elevate to 292 to 365 months.
12
              THE COURT: What about the mandatory minimums and
13
    maximums?
14
              MR. NORWOOD: The mandatory minimum would then be
15
    enhanced from the plea, which would be five years to ten years.
16
              THE COURT: Okay. Is that accurate, Mr. Steingold?
17
              MR. STEINGOLD: I believe it is, your Honor.
18
              THE COURT: Did you hear what the --
19
              THE DEFENDANT: Yes.
20
              THE COURT: -- Government --
21
              And do you still reject --
22
              THE DEFENDANT: Yes.
23
              THE COURT: -- the offer?
24
              THE DEFENDANT: Yes.
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THE COURT: And it is -- of course, that's your

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1
    right.
          You have a constitutional right to proceed to trial.
2
              THE DEFENDANT: And I wanted to do -- I wanted to get
3
    a new lawyer, sir.
4
              THE COURT: Okay. But I want to -- if that's -- wait
5
    until we're done with the proceeding.
6
              THE DEFENDANT: Yes.
7
              THE COURT: This proceeding.
8
              THE DEFENDANT: Yeah.
9
              THE COURT: So it's my understanding that you reject
10
    the offer and that you wish to exercise your constitutional
11
    right to proceed to trial, is that correct?
12
              THE DEFENDANT: Yes, yes.
13
              THE COURT: Okay. All good. Thank you very much.
14
              MR. NORWOOD: Thank you.
15
              THE COURT: Mr. Steingold, is there anything that you
16
    wish to place on the record?
17
              MR. STEINGOLD: Nothing at this time, your Honor.
18
              THE COURT: Okay. Very good.
19
              You had something to say, sir?
20
              THE DEFENDANT: Yes.
21
              I wanted to get a new lawyer because I feel that this
22
    lawyer is not doing what I ask him to do.
23
              THE COURT: Well, your lawyer --
24
              THE DEFENDANT: And Mr. --
25
              THE COURT: -- is not required to do what you tell
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14
                      Lafler Hearing - 09/20/2024
1
    him to do.
2
              THE DEFENDANT: Yes. I asked him to put in a motion.
3
    He won't put in a motion for me.
4
              THE COURT: Okay. What did I say to you the last
5
    time we were together?
6
              THE DEFENDANT: Your Honor, I would represent myself,
7
    but I'm going to hire my own lawyer.
8
              THE COURT: Have you?
9
              THE DEFENDANT: Yes.
10
              THE COURT: Who is your lawyer?
11
              THE DEFENDANT: I'm going to -- like, he told me I
12
    have to fire Mr. Steingold first.
13
              THE COURT: Well, I'm not sure that you have to fire
14
    Mr. Steingold first. I'm not sure a lawyer would say that to
15
    you.
16
              THE DEFENDANT: Well, that's what he told me.
17
              THE COURT: Who is he?
18
              THE DEFENDANT: I talked to a couple lawyers. They
19
    told me to -- because I have a lawyer, they can't do nothing.
20
              THE COURT: Okay. Well, I'm not sure that's
21
    accurate.
22
              We have an October 10 date.
23
              THE DEFENDANT: Okay.
24
              THE COURT: It's firm.
25
              THE DEFENDANT: Yeah.
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              THE COURT: It's firm.
2
              THE DEFENDANT: I'll be ready.
3
              THE COURT: Well, if you bring in a new lawyer, that
4
    lawyer is going to have to be ready to proceed by October 10th.
5
              THE DEFENDANT: Yes.
6
              THE COURT: If you want to represent yourself --
7
              THE DEFENDANT: Yes.
8
              THE COURT: -- Mr. Steingold will be standby
9
    counsel --
10
              THE DEFENDANT: Okay.
11
              THE COURT: -- that you may consult at any time
12
    during the course of the trial.
13
              Do you understand that?
14
              THE DEFENDANT: Yes.
15
              THE COURT: And again, this was just thrown at me in
16
    the middle of this proceeding, so just give me a moment, okay?
17
              Prior to this case, have you had contact with the
18
    criminal justice system?
19
              MR. STEINGOLD: In the United States, your Honor?
20
              THE COURT: Or in Canada.
21
              THE DEFENDANT: Yes.
22
              THE COURT: Okay. What was the nature of the
    contact?
23
24
              MR. STEINGOLD: Your Honor, my client had a trial in
25
    Windsor on essentially the same charges. I believe it was a
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    conspiracy to smuggle drugs into the country. I believe
2
    Mr. Norwood would know the details of that. I know he was
3
    acquitted.
4
              THE COURT: Very good.
5
              So he had a -- on a prior occasion, he's been through
6
    a criminal trial with a jury?
7
              MR. STEINGOLD: Yes.
8
              THE COURT: Is that true?
9
              THE DEFENDANT: Yes.
10
              THE COURT: And when was that trial?
11
              THE DEFENDANT: 2018.
12
              THE COURT: And did you have counsel? Did you have
13
    representation?
14
              THE DEFENDANT: Yes.
15
              THE COURT: Okay. Have you ever studied law?
16
              THE DEFENDANT: No.
17
              THE COURT: Have you ever represented yourself in a
18
    criminal action?
19
              THE DEFENDANT: No.
20
              THE COURT: Sir, do you understand the first
21
    superseding indictment --
22
              Which is still the current indictment, is that
23
    correct?
24
              MR. NORWOOD: That's correct, your Honor.
25
              THE COURT: All right. You're charged with Count
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One, conspiracy to possess with intent to distribute and distribute a controlled substance. That charge carries a mandatory minimum of 10 years and that term of incarceration can be up to life, as well as a fine of up to 10 million dollars. And if you're subject to one enhancement, under 21, U.S.C. Section 851, based on a prior felony conviction, the

mandatory minimum would be 15 years and the max, life, as well

as a fine of up to 20 million dollars.

In Count Two, you're charged with possession with intent to distribute a controlled substance. That charge has a term of incarceration of up to 20 years and/or a million dollar fine. If you're subject to one enhancement, under 21, U.S.C. Section 851, based on a prior felony conviction, that term of incarceration can be up to 30 years, as well as a fine of up to two million dollars.

In Count Three, you're charged with possession with intent to distribute a controlled substance. That charge has a mandatory minimum of 10 years. The term of incarceration can be up to life, as well as a 10 million dollar fine. If you're subject to one enhancement, under 21, U.S.C. Section 851, based on a prior felony drug conviction, the mandatory minimum would be 15 years, and a term of incarceration could be up to life, as well as a fine of 20 million dollars.

Count Four, you're charged with possession with intent to distribute -- you're charged with possession with

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    intent to distribute a controlled substance. That charge
2
    brings with a term of incarceration of up to 20 years, a fine
3
    of up to a million dollars. If you're subject to one
4
    enhancement, under 21, U.S.C. Section 851, based on a prior
5
    felony drug conviction, that's up to 30 years' imprisonment and
6
    a fine of two million dollars.
7
              You understand that you're charged with these crimes?
8
              THE DEFENDANT: Yes.
9
              THE COURT: And do you understand the sentencing
10
    consequences?
11
              THE DEFENDANT: Yes.
12
              THE COURT: And for each conviction, do you
13
    understand there would be a special assessment of $100?
14
              THE DEFENDANT: Yes.
15
              THE COURT: Counsel, what would be the terms of
16
    supervised release for Counts One, Two, Three and Four?
17
              MR. NORWOOD: So the terms of release -- supervised
18
    release, your Honor, for Count One, would be four years and up
19
    to life, and then for the subsequent counts, three years and up
    to life.
20
21
              THE COURT: Is that accurate, Mr. Steingold?
22
              MR. STEINGOLD: That's correct.
23
              THE COURT: And did you hear what the Government just
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25
              THE DEFENDANT: Yes.
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Lafler Hearing - 09/20/2024
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              THE COURT: -- regarding supervised release?
2
              THE DEFENDANT: Yes.
3
              THE COURT: Do you understand that if you're found
4
    quilty of more than one of these crimes, this Court potentially
5
    could order that the sentences be served consecutively; that
6
    is, one after another?
7
              THE DEFENDANT: Yes.
8
              THE COURT: Do you understand that there are advisory
9
    sentencing guidelines that may have an effect on your sentence
10
    if you're found guilty?
11
              THE DEFENDANT: Yes.
12
              THE COURT: Do you understand that if you represent
13
    yourself, you are on your own and I cannot tell you or even
14
    advise you how to conduct or try your case?
15
              THE DEFENDANT: Yes.
16
              THE COURT: Are you familiar with the Rules of --
17
    Federal Rules of Evidence?
18
              THE DEFENDANT: Yes.
19
              THE COURT: You are. How so?
20
              THE DEFENDANT: Not much, but I've been reading at
21
    the law library.
22
              THE COURT: Okay. Do you understand that the Rules
23
    of Evidence govern what evidence may or may not be introduced
24
    at trial; that is, representing yourself, you must abide by the
25
    -- by those very technical rules and they will not be relaxed
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1
    for your benefit.
2
              Do you understand?
3
              THE DEFENDANT: No.
4
              THE COURT: That means I'm not going to stray from
5
    the Rules of Evidence just because you're representing
6
    yourself.
7
              THE DEFENDANT: Okay.
8
              THE COURT: Understand?
9
              THE DEFENDANT: Yes.
10
              THE COURT: Are you familiar with the Federal Rules
11
    of Criminal Procedure?
12
              THE DEFENDANT: No.
13
              THE COURT: Do you understand those rules govern the
14
    way a criminal action is tried in federal court, that you are
15
    bound by those rules and they will not be relaxed for your
16
    benefit?
17
              Do you understand?
18
              THE DEFENDANT: No.
19
              THE COURT: That means there's a group of rules
20
    called the Rules of Criminal Procedure that -- and they
21
    outline, guide how the case will be tried before the jury. And
22
    I'm going to follow those rules. I'm not going to relax them
23
    for you.
24
              Do you understand?
25
              THE DEFENDANT: Yes, yes.
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          THE COURT: Sir, in my opinion, a trained lawyer
would defend you far better than you could defend yourself.
think it is unwise of you to try to represent yourself. You
are not familiar with the law, you're not familiar with court
procedures, you are not familiar with the Rules of Evidence. I
strongly urge you not to try to represent yourself.
          THE DEFENDANT: Well, I -- I never came to this
country ever in my life. How would I get caught and charged
for possession with intent? That's what I've been telling my
lawyer.
          THE COURT: I'm telling you, my opinion, you should
have Mr. Steingold try the case for you.
          THE DEFENDANT: No, I know he don't have my best
interest. That's why.
         THE COURT: I think you -- Mr. Steingold is --
         THE DEFENDANT: (Inaudible).
         THE COURT: When I'm speaking, you don't interrupt
me.
         THE DEFENDANT: Yeah, go ahead. Sorry.
         THE COURT: Mr. Steingold is a top, top criminal
defense lawyer. He's been a top criminal defense lawyer for
many, many, many years in federal and state court.
          Is your decision entirely voluntary on your part?
         THE DEFENDANT: Yes.
         THE COURT: All right. The Court finds the defendant
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Ms. McCoy.

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has knowingly and voluntarily waived the right to counsel, and
I will therefore permit the defendant to represent himself with
standby counsel. And standby counsel, Mr. Steingold, will be
there to assist you during the course of the trial or replace
you if you wish him to or if I determine during the trial that
you can no longer be permitted to represent yourself.
          All right. Any other issues for today?
         MR. STEINGOLD: Yes, your Honor.
         THE COURT: Yes, sir.
         MR. STEINGOLD: My client had been at Milan before he
came into the court last time. And he wanted to be returned to
Milan because that's where all of his paperwork is.
          THE COURT: Right.
         MR. STEINGOLD: But he was not and he hasn't had
access to his paperwork.
          I'm not sure where you are. Are you at Livingston?
         THE DEFENDANT: Yes.
         MR. STEINGOLD: So either we have to have his
paperwork transferred from Milan to Livingston or he needs to
get to Milan. I will meet with him before trial and go over
everything I have, but he's entitled to his own notes and
records, especially in this situation where he's trying the
case himself.
         THE COURT: So, do me a favor. Send an email to
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              MR. STEINGOLD:
                              I will.
2
              THE COURT: And that way, we all can follow up.
3
              MR. NORWOOD: Question, your Honor.
4
              Although Mr. Steingold's going to be standby counsel,
5
    is it okay for the Government to send Mr. Steingold materials,
6
    exhibit lists, all of those things?
7
              THE COURT: Of course.
8
              MR. NORWOOD: Certainly. Thank you.
9
              THE COURT: Anything else for today?
10
              MR. STEINGOLD: One moment, please, your Honor.
11
              (Inaudible conversation between Mr. Steingold and the
12
              defendant at 3:07 p.m.)
13
              MR. STEINGOLD: Your Honor, my client wanted to know
14
    if he had a new lawyer that was ready to try the case on
15
    October 10th, would you allow it. And I said I imagine he
16
    would, but the attorney would have to come into court and tell
17
    the Court that he's able --
18
              THE COURT: All hypothetical now.
19
              MR. STEINGOLD: Right.
20
              I just wanted to let him know that if that happens,
21
    the Court may allow it or not, but the attorney would have to
22
    come to court and tell the judge, you, that he's going to be
23
    ready on October 10th and not ask for any delays.
24
              I think that's accurate.
25
              THE COURT: Yeah, there's no -- there's no other
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                                                           Page 24
    attorney out there as far as I can tell. And any attorney
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2
    would have to -- generally speaking, any attorney that would
 3
    come in, if I -- would have to be ready to try the case.
 4
     -- but I'll have to figure that out.
 5
               Obviously, right now, you're representing yourself
 6
    with Mr. Steingold as standby counsel. That's where we're at.
 7
               And I can't deal -- I can't give a hard answer on
8
    hypotheticals.
 9
               MR. STEINGOLD:
                               Thank you, your Honor.
10
               THE COURT: Okay.
11
               THE CLERK: All rise.
12
               Court is in recess.
1.3
               (PROCEEDINGS CONCLUDED AT 3:09 p.m.)
14
15
                       CERTIFICATION
16
          I certify that the foregoing is a correct transcription
17
    of the record of proceedings in the above-entitled matter.
18
19
    s/ April A. Kurtz, CSR-7347, RPR, FCRR
                                                  11/01/2024
    April A. Kurtz, CSR-7347, RPR, FCRR
                                                   Date
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    Official Court Reporter
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23
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25
                    USA vs. Khaophone Sychantha - 05-81165
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